

**BURNET CENTRAL APPRAISAL DISTRICT
P. O. BOX 908 / 223 SOUTH PIERCE
BURNET, TX 78611
512-756-8291**

Notice is given that a meeting of the Board of Directors of Burnet Central Appraisal District has been scheduled for Thursday, January 24, 2023 at 12:00 noon at the Burnet Central Appraisal District's business office located at 223 S. Pierce, Burnet, Texas 78654.

Agenda

- 1. Call to Order.**
- 2. Invocation.**
- 3. 2021 Audit Presentation**
- 4. A CONSENT AGENDA – the items listed are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a Board Director so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence on the Regular Agenda.**
 - a) Approval of Minutes for Meeting on November 17,2022.**
 - b) Approval of Disbursements for November and December 2022.**
 - c) Approval of Financial Statement for November and December 2022.**
- 5. Public Forum. At this time, any person with business before the Board of Director's that is not on the agenda may speak to the Board. No formal action can be taken on these items at this meeting. Comments are limited to 3 minutes per speaker.**
- 6. Discussion and/or Action Concerning Selection from Nominee(s) for unexpired term of Board of Director Dave Kithil.**
- 7. Discussion and/or Action Concerning 2022 Entities Excess Funds.**
- 8. Discussion and/or Action Concerning 2023 Budget Amendments.**
- 9. Discussion and/or Action Concerning Depository Contract.**
- 10. Discussion and/or Action Concerning Engagement Letter for the 2022 Financial Audit.**
- 11. Chief Appraiser's Report.**
 - A) Collection Report**
 - B) Appraisal Report**
 - C) Appraisal Review Board**
- 12. Adjourn.**